

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1180896-1

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/24/2001

[redacted] Date of Birth [redacted] Social
 Security Account Number [redacted] residing at [redacted]
 [redacted] phone [redacted] was re-interviewed
 in the Office of the UNITED STATES ATTORNEY, 219 South Dearborn,
 Chicago, Illinois. Present during the interview was Attorney
 [redacted] Chicago, Illinois, phone (312) 360-1001, Assistant
 United States Attorneys (AUSAs) [redacted]
 [redacted] and INTERNAL REVENUE SERVICE (IRS) Special Agent (SA) [redacted]
 [redacted]

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Prior to the commencement of the interview, [redacted] was
 reminded that all statements made today fall under the terms of a
 signed proffer letter dated [redacted] acknowledged
 he understood the intent of that letter and voluntarily provided
 the following information:

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b7Db6
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b7DInvestigation on 05/17/2001 at Chicago, IllinoisFile # 196B-CG-110974Date dictated 05/18/2001by SA [redacted] jls

WJ 5/31/01

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✓ INFO COPY TO:
 194B/CX/114999 Sub E-105
 PBL

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/12/2001

On June 1, 2001, Special Agent (SA) [redacted] reviewed bank documents relating to EASTERN SERVICES, INC., 9501 West Devon, Suite 801, Rosemont, Illinois 60018. These documents are bank checks drawn off the AVENUE BANK NORTHWEST, Niles, Illinois, for calendar years 1990, 1991, and 1992. All of the checks summarized below were drawn off an EASTERN SERVICES, INC. account number: 03393-6, payable to DONALD E. STEPHENS, Village President, VILLAGE OF ROSEMONT, Rosemont, Illinois, signed by [redacted] the signatory for the EASTERN SERVICES, INC. account.

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<u>DATE</u>	<u>CHECK NUMBER</u>	<u>AMOUNT</u>	<u>PAYEE/ENDORSEMENTS</u>
01/12/90	681	\$20,000.	DONALD E. STEPHENS-Deposited into the AMERICAN NATIONAL BANK OF MELROSE PARK.
06/20/90	747	20,000.	DONALD E. STEPHENS-Deposited into the AMERICAN NATIONAL BANK OF MELROSE PARK.
10/09/90	1046	12,500.	DONALD STEPHENS-Deposited into account number 6005816, AMERICAN NATIONAL BANK OF MELROSE PARK, Melrose Park, Illinois.
12/20/90	1085	25,000.	DONALD E. STEPHENS-Deposited into AMERICAN NATIONAL BANK OF MELROSE PARK.
04/16/91	1126	25,000.	DONALD E. STEPHENS-Deposited into AMERICAN NATIONAL BANK OF MELROSE PARK.
07/09/91	1153	20,000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.

Investigation on 6/01/2001 at Rolling Meadows, IllinoisFile # 194B-CG-114999-Sub E - 111 Date dictated 6/01/2001by SA [redacted] mkcb6
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163 MKC 05 302

194B-CG-114999

Continuation of FD-302 of EASTERN SERVICES, INC., On 6/01/2001, Page 2

10/07/91	1185	25,000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.
10/14/91	1187	20.000.	DONALD E. STEPHENS-Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.
02/21/92	1223	25,000.	Deposited into account number: 237388, AMERICAN NATIONAL BANK OF MELROSE PARK.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2001

The Source, who is not in a position to testify, advised as follows:

[Redacted]

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b7DInvestigation on 5/31/01 at Cook County, IllinoisFile # [Redacted] 194B-CG-114999-E Date dictated 6/4/01by SA [Redacted] :sfb6
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NR 27
157 SF 03.300
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2001

[redacted] Date of Birth (DOB): [redacted]
Social Security Account Number (SSAN): [redacted], residing at
[redacted] phone: [redacted]
was re-interviewed in the offices of the UNITED STATES ATTORNEY,
219 South Dearborn, Chicago, Illinois. Present during this
interview was [redacted]'s Attorney [redacted], as well as Assistant
United States Attorney (AUSA) [redacted] and INTERNAL
REVENUE SERVICE (IRS) Special Agent (SA) [redacted]

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Prior to the commencement of the interview, AUSA [redacted]
reminded [redacted] that the interview session is part of a continuing
proffer agreement which was signed by [redacted] and his Attorney
[redacted] acknowledged his understanding of the
proffer agreement, and thereafter provided the following
information:

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[Large redacted area]

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b7DInvestigation on 5/29/2001 at Chicago, IllinoisFile # 196B-CG-110974 - 204Date dictated 5/31/2001

by SA [redacted]:mkc

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/22/2001

[redacted] Date of Birth (DOB): [redacted]
Social Security Account Number (SSAN): [redacted] residing at
[redacted] phone: [redacted]

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was re-interviewed in the offices of the UNITED STATES ATTORNEY,
219 South Dearborn, Chicago, Illinois. Present during this
interview was [redacted]'s Attorney, [redacted]

[redacted] phone: [redacted] as well as
Assistant United States Attorney (AUSA) [redacted]
[redacted] and INTERNAL REVENUE SERVICE (IRS) Special Agent (SA) [redacted]
[redacted]

Prior to the commencement of the interview, AUSA [redacted]
re-advised [redacted] that the interview session is part of a
continuing proffer agreement which was signed by [redacted] and
Attorney [redacted] acknowledged his full understanding of the
proffer agreement and provided the following voluntary information:

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[Large redacted area]

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Investigation on 6/06/2001 at Chicago, Illinois

File # 196B-CG-110974Date dictated 6/13/2001by SA [redacted] mkc

✓ Copy to: 194B/CG/114999 Aube -130
6/28/01

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/09/2001

On June 28, 2001, Special Agent (SA) [redacted]
reviewed [redacted]
[redacted]
[redacted]

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These records were received pursuant to a FEDERAL
GRAND JURY subpoena.

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b7CInvestigation on 6/28/2001 at Rolling Meadows, IllinoisFile # 194B-CG-114999 *SE-174* Date dictated 6/28/2001by SA [redacted] :mkc*190 MKC 02. 302*b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/20/2001

Source, who is not in a position to testify, advised as follows:

[Redacted]

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NRA 2

Investigation on 5/31/2001 at Cook County, Illinois
File # [Redacted] 194B-CG-114999-E-176 Date dictated 6/07/2001
by SA [Redacted] mkc

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